

**Minutes of the MSPE St. Louis Chapter
Chapter Board of Directors Meeting
February 22, 2019 Meeting and Conference Call**

1. **CALL TO ORDER** – Mike Buechter called the meeting to order at 7:34 am. A quorum was reached.

2. Roll Call

<u>Board of Directors</u>		12/21/2019	1/25/2019	2/22/2019
President	Mike Buechter	X		X
President Elect	Eric Hayes			X
Treasurer	Rebecca Losli	X	X	X
Secretary	Allison Morris	X		X
Past President	Josh Crews		X	X
Chapter Director	Adam Zuroweste	X		
Chapter Director	Erin Jearls	X	X	X
Chapter Director	Jennifer Kuchinski			X
Chapter Director	Mike Rademacher	X	X	X
Chapter Director	Jeremiah King			
Chapter Director	Marc Eshelman	X	X	X
State Director	Jeff Hoevelmann		X	X
State Director	Tom Ratzki	X	X	X
State Director	Breck Washam	X		
TOTAL BOD PRESENT		9		
<u>State Exec Committee</u>				
State President				
State President-Elect	Bob Becnel	X		
State Vice President				
State Treasurer				
State Past President	Ron Black	X		X
Others –				
	Kathy French		X	
	Eric Stauffer			
	Bailey Manula			X
	Eric Hollmann	X		X

1. **Approval of minutes from 1/25/2019 meeting.**

Allison motioned for the minutes from 1/25/2019 to be approved. Rebecca second. Minutes approved.

2. President's report – Mike B.

Board members should try and get signed up for events at least two weeks in advance and should try and make it to events. The awards dinner had 70 people signed up and 50 were able to make it to the dinner due to inclement weather.

March 8th is Capitol Day. March 7th is the Rotary luncheon.

Stacey Meyer to update the website.

Action Item for Allison: Send most up to date minutes to Stacey.

Action Item for Mike: The website is missing the most recent newsletter. Follow up.

There is an ethics contest. Let Mike know if you are interested.

Mike proposed a March 21st happy hour.

Jeff to continue heading up the audit committee. The audit is to be complete by late August.

3. Treasurer's reports for chapter – Rebecca L.

The balance of the chapter account is currently \$4,322.56. Burns & McDonnell has not paid for 5 guests yet. Mike R to follow up. We are waiting on a check from the January event. We are also waiting for the state to send more dues checks. It was inquired if the proposed March happy hour was in the budget. Jennifer suggested getting corporate sponsors. Rebecca motioned to approve the Treasurer's report. Ron seconded. Motion approved.

4. Department of Membership – Mike R.

Eric put an announcement in the newsletter about nominations. The young engineer of the year at the state level was discussed. Typically we have put forward the winner of the St. Louis award. This is Tim Quinn's last year to be eligible for the young engineer award. Should we be more strategic about who we put forward and have it be someone with a little more experience? Standing action item: after the awards dinner, the board should discuss the young engineer we are sending to state.

Action item for Mike and Ron: Come up with an application.

5. Department of Engineers Week – Erin J.

Erin mentioned she could use two more people on Saturday from 3-4:30 for the booth.

6. Department of Programs – Ron B.

April 18th is the drone presentation.

7. State Directors Report – Breck W.

March 2nd is a special meeting to approve a change to the state bylaws regarding management company to extend the contract. There is an open meeting on March 2nd as well.

Ron mentioned there is a certificate ceremony on March 8th at 1 PM. If anyone is interested in attending, let Ron know.

June is the annual convention.

8. Old Business – Mike B.

We need a higher quality image of the new logo for a new banner. Mike B. might have a logo that is higher quality. We should start laying out the design of a new banner next month.

9. Announcements – Rebecca L.

On April 2nd there is an MSD rate payer stormwater initiative. More details can be found online.

Next Meeting: Next meeting is scheduled for Friday, March 29th at 7:30 AM, at MSD.

Meeting was adjourned at: 8:29 am